

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JUNE 21, 2005.**

**ATTENDANCE**

**COUNCIL:** Marc Mouton (Chair), Bruce Conque, Rob Stevenson

**ABSENT:** Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** J. L. Durel, Jr. (City-Parish President), Becky Lalumia (CFO) Frank Ledoux (Power Production Manager) for Terry Huval (Utilities Director), Pat Ottinger (Legal)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of June 21, 2005, to order.

**EXECUTIVE /PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

**INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(007) AGENDA ITEM NO. 4: O-020-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement and the granting of a utility easement on Lot 136 of Magnolia Park Subdivision, having a municipal address of 3601 Johnston Street, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(015) AGENDA ITEM NO. 5: Comments from the public on the above Introductory Ordinances. *No comments were made.*

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(016) AGENDA ITEM NO. 6: Comments from the public on other matters. *No comments were made.*

**ADJOURN**

(TAPE 1)(SIDE A)(017) There being no further business to come before the LPUA, Chair Mouton declared the Regular LPUA meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL